# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF

MONDAY, MARCH 14, 1983 AT 2:00 P.M.

### IN THE COUNCIL CHAMBERS - 12TH FLOOR

### CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Cleator at 2:07 p.m. The Council greeted and welcomed Right Honorable Lance R. Adams-Schneider, Ambassador of New Zealand. The meeting was recessed by Deputy Mayor Cleator at 3:11 p.m. to meet in a Special Meeting. The meeting was reconvened by Deputy Mayor Cleator at 3:25 p.m. with Council Members Jones and Struiksma not present. The meeting was recessed by Deputy Mayor Cleator at 3:26 p.m. into Closed Session in the twelfth floor conference room on meet and confer. The meeting was reconvened by Deputy Mayor Cleator at 3:45 p.m. with Council Members Jones and Struiksma not present. Deputy Mayor Cleator adjourned the meeting at 3:47 p.m.

### ATTENDANCE DURING THE MEETING:

- (M) Mayor-vacant.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) District 3-vacant.
- (4) Council Member Jones-excused by R-258098 (City business).
- (5) Council Member Struiksma-excused by R-258099 (City business).
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present. Clerk-Abdelnour (bb)

#### FILE LOCATION:

**MINUTES** 

### ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor-vacant.

Council Member Mitchell-present.

Council Member Cleator-present.

District 3-vacant.

Council Member Jones-not present.

Council Member Struiksma-not present.

Council Member Gotch-present.

Council Member Murphy-present. Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Reverend Charles Dale of the Christian Missionary Alliance Church, San Diego.

FILE LOCATION:

**MINUTES** 

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION:

**MINUTES** 

SOB1

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

02/07/83 P.M.

02/08/83 A.M. and P.M.

02/14/83 P.M.

02/15/83 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A269-274).

MOTION BY GOTCH TO APPROVE. Second by Martinez. Passed by the

following vote: Mitchell-yea, Cleator-yea, District 3-vacant,

Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor-vacant.

ITEM-50: (O-83-46 Rev.) CONTINUED TO MARCH 21, 1983

Amending Chapter VI, Article 3 of the San Diego Municipal Code by amending Section 63.02.8 relating to prohibiting glass containers and littering in City parks.

(Introduced on 2/28/83. Council voted 6-0. Districts 1 and 5 not present. Mayor - vacant.)

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A275-284 and B481-503).

MOTION BY MITCHELL TO CONTINUE TO MARCH 21, 1983, AT CITY

MANAGER

BLAIR'S REQUEST. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

### \* ITEM-51: (O-83-163) INTRODUCED, TO BE ADOPTED MARCH 28, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15391 (New Series), adopted December 8, 1980, incorporating Lot 6, Highland Park Shopping Village Resubdivision Unit No. 2, Map-5643, and Lot 32, Highland Bluffs, Map- 8673, located north of Paradise Valley Road, east of Meadowbrook Drive and southerly of Royal Oak Drive into R-2 Zone; extension of time to January 7, 1986.

(Case-82-0718/EOT1. See Planning Department Report PDR-83-046. South Bay Terraces Community Plan. District-4.) FILE LOCATION:

ZONE 3/14/83

COUNCIL ACTION: (Tape location: A285-290).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor- vacant.

### \* ITEM-52: (O-83-162) INTRODUCED, TO BE ADOPTED MARCH 28, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15395 (New Series), adopted December 8, 1980, incorporating portions of Lot 5, Horton's Purchase, Map-283, located south of Juniper Street between Sumac Drive and Modesto Street into R-2 Zone; extension of time to January 7, 1986.

(Case-83-0054/EOT1. See Planning Department Report

PDR-83-047. Mid-City Community Plan. District-8.)

FILE LOCATION:

ZONE 3/14/83

COUNCIL ACTION: (Tape location: A285-290).

CONSENT MOTION BY GOTCH TO INTRODUCE. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

### \* ITEM-100: (R-83-1246) ADOPTED AS RESOLUTION R-258078

Awarding a contract to T. Fetter & Co., Inc. for furnishing parts and labor to overhaul two police car wash facilities, for a total cost of \$24,609.16, including tax and terms. BID-4902

#### CITY MANAGER REPORT:

The car washes to be overhauled are located at the Police Department's Central Division, 801 West Broadway, and Northern Division, 4275 Eastgate Mall. Central Division's car wash is nine years old; Northern Division's is thirteen years old. Both require minor repairs on an almost daily basis and average two major repairs (four hours plus labor) each per month. The cost to completely overhaul these car washes is less than half the cost of new replacements.

### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

### \* ITEM-101: (R-83-1247) ADOPTED AS RESOLUTION R-258079

Inviting bids for the construction of Natural History Museum fire and life safety improvements on Work Order No. 117730; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of not to exceed \$164,146 from Balboa Park Facilities Fund 10501, CIP-37-003.2, Natural History Museum Improvements, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-4962

(Balboa Park Community Area. District-8.)

#### CITY MANAGER REPORT:

On October 15, 1979, Council authorized an agreement with Engineering Alliance Corporation to provide design studies, plans and specifications for the Natural History Museum, as requested by the Fire Marshal, to correct existing and structural deficiencies in the Balboa Park building (RR-250415). The incompleted plans prepared by Engineering Alliance Corporation were turned over to the Museum at their request, when they engaged their own architect to develop plans for a major expansion of the facility. Their plans were subsequently determined to be too far into the future and it was decided that these safety improvements could not be delayed any longer. On April 27, 1981, Council authorized amending the consultant's agreement (R-254070) to complete plans incorporating some changes in scope and additional costs incurred by the delay. On May 3, 1982, Council authorized a second amendment to the

consultant's agreement (R-256319), reducing the scope of work by eliminating the structural improvements from the project and providing for the fire safety improvements only. This was done due to budgetary limitations. These plans are now completed and meet with the Fire Marshal's approval.

#### FILE LOCATION:

W.O. 117730

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

### \* ITEM-102: (R-83-1349) ADOPTED AS RESOLUTION R-258080

Approving the final subdivision map of Casa Pueblo, a one-lot subdivision located westerly of Linwood Street and Hortensia Street.

(Old San Diego Planned District. District-2.)

# FILE LOCATION:

SUBD Casa Pueblo

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

# \* ITEM-103: (R-83-1365) ADOPTED AS RESOLUTION R-258081

Granting an extension of time to September 1, 1983 to Miramar Industrial Park, subdivider, to complete the improvements required in Miramar Place Tract Unit No. 1. (Located northerly of Miramar Road between Eastgate Mall and Commerce Avenue. Mira Mesa Community Area. District-1.)

# FILE LOCATION:

SUBD Miramar Place Tract Unit No. 1

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

### \* ITEM-104: (R-83-1220) ADOPTED AS RESOLUTION R-258082

Declaring Conneticut Mutual Life Insurance Company,

subdivider, to be in default under the subdivision improvement agreement for Stadium View; authorizing the City Manager to complete the improvements required in accordance with the terms of the subdivision agreement.

(Located south of Camino Del Rio South between I-805 and I-15. District-5.)

### CITY MANAGER REPORT:

The original subdivision improvement agreement was filed in the office of the City Clerk under Document No. 734609 on January 28, 1971. The agreement was between the City of San Diego and Conneticut Mutual Life Insurance Company and Macco

Commercial/Industrial, Inc. subdividers of Stadium View. The agreement was amended by Resolution R-211885 to show Conneticut Mutual Life Insurance Company as subdivider and to grant an extension of time to August 31, 1979.

As of this date, 20 percent of the required work remains to be completed. The unfinished work includes: sidewalk, a fire hydrant, two street lights and removal of a wall and fence from the public right-of-way. Repeated attempts to get the subdivider to complete the improvements have been unsuccessful; therefore, in accordance with Council Policy 600-21 it is recommended that default action be taken.

It is necessary to declare the agreement in default before the City can take any action against the surety. If the surety does not initiate the completion of the work within 30 days, the City Attorney's Office will be requested to take appropriate legal steps to assure completion of the work, either by the developer or the surety.

## FILE LOCATION:

SUBD Stadium View

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

### \* ITEM-105: (R-83-1221) ADOPTED AS RESOLUTION R-258083

Declaring Mission Valley Properties, subdivider, to be in default under a special five-year subdivision improvement agreement for Camino South; authorizing the City Manager to complete the improvements required in accordance with the terms of the special five-year subdivision agreement.

(Located south of I-8 west of I-15. District-5.)

CITY MANAGER REPORT:

On September 17, 1974 the City entered into two agreements with Mission Valley Properties for improvements required on Camino Del Rio South for the subject subdivision. Site development was covered by the first agreement and that work has been completed. The second agreement is a special five-year agreement deferring street improvements on Camino Del Rio South until the State finished construction on the Frontage Road. The five- year agreement expired on September 17, 1979 and the State Highway work is complete. The work remaining to be done includes: 98 linear feet of five-foot sidewalk, 19 linear feet of curb and gutter and a street light. Repeated attempts to get the subdivider to complete these improvements have not been successful; therefore, in accordance with Council Policy 600-21, it is recommended that default action be taken.

It is necessary to declare the agreement in default before the City can take any action against the surety. If the surety does not initiate the completion of the work within 30 days, the City Attorney's Office will be requested to take appropriate legal steps to assure completion of the work, either by the developer or the surety.

## FILE LOCATION:

**SUBD Camino South** 

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

### ITEM-106: (R-83-1342) CONTINUED TO MARCH 28, 1983

Adopting the fees and surcharges for the use of the municipal golf courses located in Torrey Pines Park and Balboa Park in the fee schedule dated February 2, 1983; rescinding the fee schedule adopted on December 13, 1982, by Resolution R-257634.

(See City Manager Report CMR-83-26. Districts-1 and 8.) COMMITTEE ACTION: Reviewed by PFR on 2/2/83. Recommendation to adopt the Resolution. Districts 4, 6, 7 and 8 voted yea. District 1 voted nay.

### CITY MANAGER REPORT:

On December 13, 1982, as a result of the work of the Park and Recreation Board's Ad Hoc Golf Advisory Committee, the City Council adopted Resolution R-257634 and Document RR-257634, pertaining to golf course fees. One of the effects of this action was to eliminate all non-resident, monthly discount tickets. On January 19, 1983, a resident of Bonita, California, requested that the

Public Facilities and Recreation Committee consider reinstating a monthly discount ticket for County residents who do not pay City property taxes. On February 2, 1983, the PF&R committee considered Manager's Report CMR-83-26 and the fee schedule attached thereto, and recommended adoption of that fee schedule, with a modification to permit senior citizens, age 62 and over only, who reside within the County, to purchase monthly discount tickets for 9 and 18-hole play, at the Balboa Park Golf Courses only, at a rate twice that which City residents or property tax payers would pay.

### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A521-555).

MOTION BY MITCHELL TO CONTINUE TO MARCH 28, 1983, AT HIS REQUEST.

Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

### \* ITEM-107: (R-83-1345) ADOPTED AS RESOLUTION R-258084

Establishing a parking time limit of two hours between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the east and west sides of Illinois Street from El Cajon Boulevard to the alley south of El Cajon Boulevard; authorizing the installation of the necessary signs and markings, and declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(District-3.)

### CITY MANAGER REPORT:

The proposed zone was requested by 100 percent of the property frontage. Recent parking surveys determined the average occupancy and the average stay per car to be 90 percent and 5.1 hours on the east side of Illinois Street, and 80 percent and 4.8 hours per car on the west side of Illinois Street, both from El Cajon Boulevard to the alley south of El Cajon Boulevard.

### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

\* ITEM-108: (R-83-1347) ADOPTED AS RESOLUTION R-258085

Authorizing the execution of an agreement with the California Department of Transportation (CALTRANS) for the construction of bicycle improvements on Taylor Street between Morena Boulevard and the Presidio Park overcrossing of Interstate Highway 8, and on Morena Boulevard and West Morena Boulevard from Taylor Street to near Balboa Avenue.

(Linda Vista, Clairemont Mesa and Mission Valley Community Areas. Districts-2 and 6.)

### CITY MANAGER REPORT:

This resolution will authorize the City Manager to execute an agreement with CalTrans covering the construction of bikeway improvements on portions of Taylor Street and Morena Boulevard. The project on Taylor Street will extend from Morena Boulevard to the Presidio overcrossing of Interstate Highway 8 and will consist primarily of a minor widening of Taylor Street and relocation of a traffic signal at an interchange with I-8. The project on Morena Boulevard will extend from Taylor Street to near Balboa Avenue and will consist primarily of narrowing a portion of raised concrete median and restriping existing traffic lanes. Although portions of both streets will be designated as either Class III bike routes (signs only) or Class II bike lanes, the primary benefit for bicyclists will be the provision of additional pavement to serve as a "cushion" between themselves and adjacent motorists. CalTrans will construct both projects, using its HE-3 fund, which provides money for the construction and improvement of bicycle facilities paralleling existing state highways (Taylor Street parallels I-8 and Morena Boulevard parallels I-5). Once constructed, both bikeways will be operated and maintained by the City.

### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

\* ITEM-109: (R-83-1280) ADOPTED AS RESOLUTION R-258086

Authorizing the execution of an agreement with Kyocera International to conduct the "Inamori Classic," a Ladies Professional Golf Association tour event at Torrey Pines Golf Courses.

(See City Manager Report CMR-83-44. District-1.) COMMITTEE ACTION: Reviewed by PFR on 2/16/83. Recommendation to adopt the Resolution. Districts 4, 6, 7 and 8 voted yea. District 1 not present.

#### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

## \* ITEM-110: (R-83-1056) ADOPTED AS RESOLUTION R-258087

Authorizing the execution of a first amendment to agreement with Ace Parking, Inc.

(See City Manager Report CMR-83-74. Centre City Community Area. District- 8.)

#### FILE LOCATION:

LEAS Ace Parking, Inc.

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

# \* ITEM-111: (R-83-1360) ADOPTED AS RESOLUTION R-258088

Authorizing the execution of a second amendment to agreement with the Regents of the University of California, providing for the use of San Vicente Reservoir by Scripps Institute of Oceanography for fresh water experimentation of underwater acoustics, hydrodynamics and related research.

### CITY MANAGER REPORT:

The City of San Diego originally entered into an agreement with the University of California in 1963 for the use of San Vicente Reservoir by the Scripps Institute of Oceanography for research purposes for a period of five years. Since that time, this agreement has been renewed or amended for five year periods with the current agreement terminating August 20, 1983. The University has currently requested an additional five year extension to August 20, 1988.

The University's Marine Physical Laboratory would, at no cost to the City, utilize a test and calibration facility located at the reservoir in performing naval research work. This research is done under more rigidly controlled conditions than would be possible on board a research ship at sea. The use of the facility for these experimental purposes does not interfere with the City's operation and maintenance of the reservoir.

### FILE LOCATION:

WATER San Vicente Reservoir

COUNCIL ACTION: (Tape location: A291-299).

CONSENT MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor- vacant.

ITEM-150:

19830314

Three actions relative to airport taxi operations at Lindbergh Field:

(See City Manager Report CMR-83-52 and TLU Committee Consultant Analysis TLU-83-2. District-2.)

Subitem-A: (O-83-166) INTRODUCED, TO BE ADOPTED MARCH 28, 1983

Introduction of an Ordinance amending Chapter VII, Article 5, Division 2 of the San Diego Municipal Code by amending Section 75.0202 relating to rates of fare for taxicabs; rescinding the provisions which allowed taxis serving Lindbergh Field to charge a differing rate of fare for trips commencing at Lindbergh Field.

Subitem-B: (R-83-1339) ADOPTED AS AMENDED AS RESOLUTION R-258089

Requesting the City's representatives to the Port District to initiate a proposal to the Port Commission whereby: a) The Port Commission would specify explicit standards for vehicle cleanliness, safety and general conditions and implement random inspections for compliance among the taxicabs serving the Airport; b) The Port District would install and maintain clear, large and prominent signs at the Airport terminal exits which state that taxi rates vary; such signs to be provided by the City; c) The Port District and City staff would provide technical assistance to interested organizations that wish to provide taxi information to visitors; directing the City Manager to cause the City's necessary participation in the above program upon adoption by the Port Commission; urging the Port Commission to consider additional alternatives to reduce taxi congestion at the airport including: 1) An odd/even system limited to 400-500 operators; and 2) A taxi holding lot. Subitem-C: (R-83-1336) ADOPTED AS RESOLUTION R-258090 Repealing Council Policy 500-2 entitled "Taxicabs

- Certificates of Convenience and Necessity."

COMMITTEE ACTION: Initiated by TLU on 1/10/83 and 2/14/83.

Recommendation to introduce the Ordinance and adopt the Resolutions.

Districts 2, 4, 5, 7 and 8 voted yea.

COMMITTEE REPORT: As a result of increasing numbers of complaints regarding taxicab operations at Lindbergh Field International Airport, the Mayor established an Airport Taxi Task Force comprised of Council Members and Port Commissioners to analyze problems and make recommendations to the Transportation and Land Use Committee.

The Committee considered the task force recommendations, heard public testimony and recommended: 1) That the Port District initiate a taxi vehicle cleanliness, safety and compliance program; 2) That the City and the Port District join in implementing an improved Public Information Program; 3) That the City amend the Municipal Code to eliminate the minimum taxi rate applicable to trips originating from the airport, change the base of computation to all City taxi rate filings, and disallow separate rates of fare for airport and nonairport trips; 4) Urging the Port District to consider additional alternatives to reduce taxi congestion at the airport; and 5) Rescinding Council Policy 500-2 "Taxicabs"

- Certificates of Convenience and Necessity" relating to sections of the Code which have been repealed.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A317-520).

Motion by Mitchell to submit to the Transportation and Land Use Committee the matter of reviewing the issuance of "Medallions" to taxi cab drivers. Second by Gotch. Passed. Yeas: 1,2,6,7,8. Nays: None. Not present: 4,5. Vacant: 3,M.

MOTION BY MURPHY TO INTRODUCE SUBITEM A, ADOPT SUBITEMS B AND C

AND ADD THE WORDING IN SUBITEM B, PARAGRAPH b) "SIGNS TO BE DESIGNED

AND PROVIDED BY THE PORT DISTRICT IN CONSULTATION WITH THE CITY OF

SAN DIEGO". Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

ITEM-200: (R-83-1325) RETURNED TO CITY MANAGER

Authorizing the sale of a portion of Lot 7, Palmetto Tract, Map-2252 to the highest bidder at the March 14, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof. (Mid-City Community Area. District-3.)

#### CITY MANAGER REPORT:

This property, located at Trojan Avenue and 54th Street in the East San Diego area, was processed through the City's land clearance procedure. The Transportation and Land Use Committee recommended that the site be designated for sale. The Council accepted this recommendation and authorized the sale of the parcel. It is level, vacant land comprising 3,436 square feet and is zoned R-3 in accordance with the Mid-City Community Plan. A public auction of this property is to be held in the Council chambers on the morning of March 14, 1983 and the results of this auction are to be brought forward to Council for consideration.

### FILE LOCATION:

**DEED F-1788** 

COUNCIL ACTION: (Tape location: A300-316).

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER AT CITY MANAGER

BLAIR'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

### ITEM-201: (R-83-1324) RETURNED TO CITY MANAGER

Authorizing the sale of portions of Lots 33 and 34, C. H. Tingey Subdivision to the highest bidder at the March 14, 1983 auction; authorizing the execution of a grant deed granting to the highest bidder said property; declaring that a broker's commission shall be paid if successful bidder is represented by a registered broker; authorizing the payment of related expenses in accordance with the sale from the proceeds thereof.

(Mid-City Community Area. District-3.)

### CITY MANAGER REPORT:

This property, located at Meade and Fairmount Avenues in the Mid-City area, was authorized for sale on July 20, 1981 by Council Resolution R-254649. It is rectangular in shape, consisting of 5,968 square feet of vacant land in the R-3A zone. A public auction of this property is to be held in the Council Chambers on the morning of March 14, 1983 and the results of this auction are to be brought forward to Council for consideration.

### FILE LOCATION:

**DEED F-1789** 

COUNCIL ACTION: (Tape location: A300-316).

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER AT CITY MANAGER

BLAIR'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

### ITEM-202: (R-83-1370) ADOPTED AS RESOLUTION R-258091

Granting Cal-West Diversified a six-month exclusive right to negotiate a right-of-entry agreement for a mobilehome park on a 23-acre City-owned site at Cottonwood and Bolton Hall Road, Site-133/476; declaring that the San Diego Housing Commission has the authority to negotiate the terms of the option and lease subject to Council approval; declaring that the assignment of this agreement is prohibited without Council approval.

(See Housing Commission Report HCR-83-006CC. District-8.)

FILE LOCATION:

LEAS Cal-West Diversified

COUNCIL ACTION: (Tape location: A556-B049).

Motion by Mitchell to refer to the Transportation and Land Use Committee for review the possibility of creating more mobilehome park sites and incorporate them in community plans. Second by Gotch. Passed. Yeas: 1,2,6,7,8. Nays: None. Not present: 4,5. Vacant: 3.M.

MOTION BY MARTINEZ TO ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor-vacant.

## ITEM-203: (R-83-1359) ADOPTED AS RESOLUTION R-258092

Authorizing the execution of an exclusive negotiation agreement and right of entry with the Sheraton Corporation for the development and operation of a resort hotel on the Torrey Pines Mesa.

(University Community Planning Area. District-1.) CITY MANAGER REPORT:

On December 14, 1982, the City Council approved the City Manager's recommendation that the Sheraton Corporation be selected as the developer and operator of a 400 room resort hotel on the Torrey Pines Mesa. The proposed exclusive negotiation and right of

entry agreement sets forth guidelines within which lease negotiations and certain pre-development activities will occur during the next 12 months. The City will receive a non- refundable fee of \$25,000 from Sheraton for the granting of the exclusive rights. The agreement is effective for 12 months with a possible three month extension.

There are two unresolved issues which could affect the development of the hotel. A law suit against the City has been filed by Howard de Young and a group called Citizens for Recreational Use of Pueblo Lands. A request for a preliminary injunction has been denied and is being appealed; final resolution of the suit could take as long as a year. The City also is dealing with its lessee who operates the driving range, Wansa Enterprises, to reach agreement regarding relocation of the driving range. Relocation is necessary for development of the hotel as proposed. Sheraton has agreed to proceed with the lease negotiations and environmental clearance as specified in the agreement and will assist the City in resolution of these two issues. Because these issues are beyond the control of Sheraton, the agreement provides for extension, at no cost to Sheraton, if these issues are not resolved in a timely manner.

### FILE LOCATION:

**LEAS Sheraton Corporation** 

COUNCIL ACTION: (Tape location: B050-138 and B504-524).

MOTION BY MITCHELL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant,
Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor-vacant.

ITEM-S400: (R-83-1334) ADOPTED AS RESOLUTION R-258093

Amending Resolution R-255112, adopted on September 29, 1981 which approved and authorized the issuance of up to an aggregate of \$300,000,000 of bonds in connection with the costs of acquisition and construction of certain projects described in the Applications dated September 28 and 29, 1981 submitted by San Diego Gas and Electric Company (the Participating Party), as follows:

Section 1. Any and all references in the Resolution (including Exhibit A thereto) to the Participating Party's Application shall be deemed references to such Application as amended and supplemented by the Additional Application.

Section 2. Any and all references in the Resolution to the facilities as described in Exhibit A shall also be deemed references to the facilities described in the Participating

Party's Additional Application.

Section 3. Any and all references to San Onofre Nuclear Units 2 and 3 shall be stricken in accordance with the Participating Party's request of August 6, 1982.

Accepting the City Manager's evaluation report and instructing the City Manager to proceed with preparations for bond issues to finance the eastern transmission line and local facilities covered by Resolution R-255112 of September 29, 1981, as amended by this resolution.

(See City Manager Report CMR-83-66.)

COMMITTEE ACTION: Reviewed by RULES on 3/7/83. Recommendation to adopt the Resolution and place on a Supplemental Docket. Districts 2, 5 and 7 voted yea. District 3 not present. Mayor vacant.

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: B139-171).

MOTION BY MURPHY TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, District 3-vacant,

Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor-vacant.

ITEM-S401: (R-83-1388) ADOPTED AS RESOLUTION R-258094

Declaring that the City Council supports Senate Bill 298 (Hart) or like legislation which extends the current State of California tax credit for acquisition of solar energy systems; declaring support for appropriation of the necessary funds in the State of California budget to fund such tax credits.

(See Memorandum dated March 2, 1983 from Council Member Mike Gotch to the Public Services and Safety Committee.)

COMMITTEE ACTION: Reviewed by PSS on 3/9/83. Recommendation to adopt the Resolution and place on a Supplemental Docket. Districts 4, 6 and 8 voted yea. District 1 not present. District 3 vacant.

FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: B172-260).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the

following vote: Mitchell-yea, Cleator-yea, District 3-vacant,

Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor-vacant.

ITEM-UC-1: (R-83-1476) ADOPTED AS RESOLUTION R-258095

A Resolution presented to the City Council with UNANIMOUS

### CONSENT:

To endorse the efforts of San Diego State University to enroll Jeff Hooker and recruit him to play soccer for the Aztecs.

### FILE LOCATION:

**MEET** 

COUNCIL ACTION: (Tape location: A169-268).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the

following vote: Mitchell-yea, Cleator-yea, District 3-vacant,

Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor-vacant.

# ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor Cleator at 3:47 p.m.

# FILE LOCATION:

**MINUTES**